

MINUTES

1. Call to Order

Mayor Nabours called the Special Meeting of September 27, 2016, to order at 4:00 p.m.

2. ROLL CALL

NOTE: One or more Councilmembers may be in attendance telephonically or by other technological means.

PRESENT:

MAYOR NABOURS
VICE MAYOR BAROTZ
COUNCILMEMBER BREWSTER
COUNCILMEMBER EVANS
COUNCILMEMBER ORAVITS
COUNCILMEMBER OVERTON
COUNCILMEMBER PUTZOVA

ABSENT:

NONE

Others present: City Manager Josh Copley and City Attorney Sterling Solomon.

3. Recess into Executive Session.

Moved by Mayor Jerry Nabours, **seconded by** Councilmember Karla Brewster to recess into Executive Session for legal advice concerning the Regional Plan Amendments to Chapter 3; and personnel issues related to the City Manager Evaluation Process.

Vote: 7 - 0 - Unanimously

4. Executive Session:

The Flagstaff City Council recessed into Executive Session at 4:00 p.m.

- A. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. 38-431.03(A)(3).
 - i. Regional Plan Amendments to Chapter 3.
- B. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting, pursuant to A.R.S. 38-431.03(A)(1).
 - i. City Manager Evaluation Process.

5. Adjournment

The Flagstaff City Council reconvened into Open Session at 5:30 p.m. at which time the Special Meeting of September 27, 2016, adjourned.

MAYOR

ATTEST:

CITY CLERK